

GRAVES COUNTY WATER DISTRICT
PO BOX 329
MAYFIELD, KY 42066

January 2, 2013

Mr. Jeff Derouen, Executive Director
Kentucky Public Service Commission
PO box 615
Frankfort, KY 40602-0615

RECEIVED
JAN 4 2013
PUBLIC SERVICE
COMMISSION

RE: Case No. 2012-00358

Dear Mr. Derouen:

Enclosed are the Resolution designating January 1, 2013 as the effective date of the merger between Graves County and Hickory Water Districts. Also, enclosed is the tariff adoption notice.

Sincerely,



Joey Morrow,
Secretary

RESOLUTION

WHEREAS, the Board members of the Graves County and Hickory Water Districts agreed and subsequently filed a Merger Agreement with the Kentucky Public Service Commission (Commission) requesting approval of a voluntary merger of their assets and operations and,

WHEREAS, the Commission assigned the merger Case No. 2012-00358 and requested and received additional information. The Commission approved the merger request by Order issued September 27, 2012.

NOW THEREFORE, the Graves County Water District Board of Directors, hereby designate the effective date of the merger between the Graves County and Hickory Water Districts as of January 1, 2013.

This Resolution offered by motion for approval by Joey Monrow, seconded by Howell Carr at the special called meeting of the Graves County Water District held on January 2, 2013.

Members voting for approval are: Jodd Hayden, Gene Mason, Joey Monrow, Howell Carr

Members voting against are: none

Motion was declared to have passed.

Secretary Joey Monrow

ADOPTION NOTICE

The undersigned Graves Co. Water District
(Name of Utility) System

of Graves County hereby adopts, ratifies, and makes
its own, in every respect as if the same had been originally filed and posted by it, all
tariffs and supplements containing rates, rules and regulations for furnishing
Water and Sewer service at Graves County
(Nature of Service)

in the Commonwealth of Kentucky, filed with the Public Service Commission of
Kentucky by Hickory Water District of Graves County
(Name of Predecessor)

and in effect on the 31st day of December, 2012, the date on which
the public service business of the said Hickory Water District
(Name of Predecessor)

was taken over by it.

This notice is issued on the 2nd day of January, 2013,
in conformity with 807 KAR 5:011, Section 11, of the Regulations for the filing of Tariffs
of Public Utilities with the Public Service Commission of Kentucky.

By _____

Jerry Blawie
Secretary

Authorized by Ky.P.S.C. Order No. 2012-00358